

	<p align="center">YEOVIL TOWN SUPPORTERS' SOCIETY Ltd (GLOVERS' TRUST)</p> <p align="center">PO Box 5240 YEOVIL BA20 9FR</p> <p align="center">secretary@glovers-trust.co.uk www.glovers-trust.co.uk</p> <p align="center">Registered No: 7293</p>	
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**YEOVIL TOWN SUPPORTERS' SOCIETY LTD (GLOVERS TRUST) CONSTITUTION -
POLICY No 09**

PROXY VOTING POLICY

(Accepted by Steering Committee vote 26 May 2016)

Before completing this form, please read the explanatory notes below:

To: The Secretary PO Box 5240 YEOVIL BA20 9FR secretary@glovers-trust.co.uk	From:
	Address:
	Tel No:
	Email:
Membership No	

I, being a member of the Glovers Trust, hereby appoint the following (delete as appropriate) to act as my proxy for votes to be carried out at the Annual General Meeting to be held at (add location) on (add date / time):

- Chair of the Trust Board (please complete the voting intentions below) or;
- The individual nominated below.

Name	
Membership Number	

I authorize this proxy to attend, speak at and vote on my behalf at the Annual General Meeting of the Glovers Trust detailed above and at any adjournment of this meeting.

If nominating the Chair of the Board to act as your proxy, please complete the information below to indicate how you wish the Chair to vote.

I direct the Chair of the Board to vote on the following resolutions as I have indicated by marking the appropriate box with an "X". If no indication is given, the Chair will vote or abstain from voting at his or her discretion.

Resolution	For	Against

Signature	
Date	

Explanatory notes:

1. As a member of the Glovers Trust you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak at and vote at this meeting. You can only appoint a proxy using the procedures set out in these notes.
2. Appointment of a proxy does not preclude you from attending the meeting and voting in person. If you have appointed a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy needs to be a member of the Glovers Trust and must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, insert their full name where indicated. If you sign and return this proxy form with no name inserted, the Chairman of the meeting will act as your proxy. Where you appoint someone other than the Chairman as your proxy, you are responsible for ensuring that they attend the meeting and are aware of your voting intentions.
4. You are responsible for directing your proxy on how you wish them to vote. If your proxy votes in a way that you have not directed them to do, the votes will still be counted and the outcome of the vote will stand.
5. To appoint a proxy using this form, it must be completed and signed then sent or delivered to the address above to arrive no later than (insert time and date). Any proxy applications received after this will not be authorised.
6. A certified copy of any power of attorney or any other authority under which this proxy form is signed must be included with the proxy form (only if applicable).
7. If more than one valid proxy appointment is made, the appointment received last before the latest time for receipt of proxies will apply. This includes where members may have chosen to vote electronically (if applicable).